

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, Loughor and on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams held on the 5th December, 2022.

PRESENT: Councillor I. James (Chair)

Councillors J. Bowen, A. Davis, M. Davis, (remote attendance) P. Parsons, A. Phillips, C. Phillips, R. Smith, W. Smith, D. Walters, N. Walters, M. Williams, J. Williams, and R. Williams.

(At the Welfare Hall and by Remote Access: 7.00 pm – 7.06 pm)

31. APOLOGIES

There were apologies for absence from Councillors S. Beynon, C. Richards and K. Roberts.

32. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

33. MINUTES

It was **RESOLVED** that the minutes of the Meeting held on the 7th November, 2022 be confirmed as a correct record.

34. MATTERS ARISING

There were no matters arising.

35. REPORT OF THE CLERK

(a) Payments

It was noted that the following payment had been made by Direct Debit-
Virgin Media £75.60

(b) Users in the Welfare Hall

The Clerk's Report was **NOTED** and it was **RESOLVED** that the proposed hire of the Hall to the organisation referred to in the Report be authorised.

(c) Refurbishment/Fire Safety Works

(i) Gas Contractor

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Contractor be re engaged on the terms set out in the Report.

(ii) Chairs

The Clerk's Report was **NOTED**.

(iii)Doors

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the doors had been ordered and that once the Contractor was available(after giving priority to School work)he would commence fitting starting with the Chamber Room doors and the doors in the basement.

(iv)Signage

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Inspection would commence once the doors had been fitted.

(d)Flood Prevention Works

The Clerk's Report was **NOTED** and it was **FURTHER NOTED** that the Jireh had been supplied with sandbags which were available for households in the locality if required.

(e)Damage to the Welfare Hall Roof

The Clerk's Report was **NOTED** and it was **RESOLVED** that
a)payment be authorised for the repairs as set out in the Report and
b)the Contractor be authorised to erect the additional scaffolding and carry out investigative work and repairs as required to the guttering,troughing and fascia boards of the Hall

(f)Utilities

The Clerk's Report was **NOTED.**

(g)Assistant Caretaker's Post

The Clerk's Report was **NOTED** and it was **RESOLVED** that the Ad Hoc Pay and Performance Sub Committee be convened.

(h)Receipts and Payments

The Clerk's Report was **NOTED.**

36. URGENT ITEMS

There were no urgent items.

Chair